UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION ST. JOHN-HUDSON U.S.D. #350 REGULAR SESSION October 14, 2024

CALL TO ORDER

The Board of Education of Unified School District 350, State of Kansas, Stafford County, met in regular session at 7:00 p.m. in the Board room, on Monday October 14, 2024. The meeting was called to order by Derek Foote.

MEMBERS PRESENT

Derek Foote, Carl Behr, Trey Burgan, Vance Fisher, Aaron Roach, Shawn Ward, Katrina Hickel

STAFF PRESENT

Josh Meyer Travis Callaway, Kim Helfrich, Alisa Fisher

WELCOME VISTORS

Ava Smith, Joshua Chapman, Quade Smith, Aden Adame

ADDITIONS/CHANGES TO THE AGENDA

None

APPROVE THE AGENDA

Carl Behr moved and Trey Burgan seconded the motion to approve the agenda as presented.

APPROVE CONSENT AGENDA

Aaron Roach moved and Shawn Ward seconded that the Board approve the consent agenda as presented.

YES: 7	NO: 0	MOTION CARRIED
YES: /	NU: U	MOTION CARRIED

Patron Comments	
None	

BUSINESS ITEMS

House Demolition Bids

Bids were solicited for the demolition of the house north of the high school office. Only one bid was received and it was provided to the Board members on the supporting documents file.

Trey Burgan moved and Shawn Ward seconded that the Board approve the bid from Custom Service in the amount of \$19,975 as presented.

YES: 7 NO: 0 MOTION CARRIED

Superintendent Evaluation

The Board members will utilize an online format to complete the superintendent evaluation. A copy of the evaluation tool was provided to the Board members on the supporting documents file.

Enrollment Report

Enrollment figures were submitted to the state. Information about these enrollment figures and the effect on the budget was provided to the Board members on the supporting documents file. Mr. Meyer discussed with the Board members the enrollment information.

Baseball and Softball

Mr. Meyer and the Board discussed adding baseball and/or softball for the extracurricular offerings at SJH. The cost of the program was provided to the Board members on the supporting documents file. It was the consensus of the Board to look at the program a few years from now and possibly co-oping with another district.

Strategic Plan

The strategic plan has been in the works for a few years with the bulk of the focus on facilities. Mr. Meyer discussed the strategic plan with the Board. The outline of the plan and goals was provided to the Board members on the supporting documents file.

Board Communications

Shawn Ward attended a SCKSEC meeting

Administrative Reports

Mrs. Petersen reported on the following:

SCCF Grant Recipients, Grandparents Week, Field Trips, Nick Scott Assembly, -Walk to School Wednesday, New SPED Staff Members, Fire Prevention Week, Musical, Evaluation Season, Interim Assessment - Upcoming Events 10/14: Equity Bank-Financial 10/15: First Day for Girls Who Code Club 10/17: Flu Shot Clinic, 10/18: Staff Development, 10/25: Essdack Embedded Services Visit, 10/31: Halloween Parade, 11/4: Site Council

Mr. Callaway reported on the following: Homecoming this past week, Collaboration time for subject areas Interim Testing Oct. 14th -Nov. 1st, 9th Grade Pre ACT and 11th Grade Work Keys on Oct. 19th. Essdack Career Fair – Oct. 29th, Parent Teacher Conferences Oct. 28th & 29th, Junior High Sports finish their seasons this week, Post Season starting for all high school fall sports and classroom news

Mr. Meyer reported on the following: Accreditation update, Perkins funding, Commissioner's Award, KASB Convention Delegate, Concession Building and Board Tours / Facilities

Executive Session

Shawn Ward moved and Katrina Hickel seconded that the Board go into executive session to discuss specific individuals being hired or resigning and the performance of specific employees pursuant to the non-elected personnel exception under KOMA, with Mr. Meyer and Mr. Callaway to be included, and that they return to open session at 8:20 p.m. in this room.

YES: 7	NO: 0	MOTION CARRIED
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The Board returned to open session at 8:20 p.m.

Shawn Ward moved and Carl Behr seconded to terminate James King's employment with the district.

YES: 7 NO: 0 MOTION CARRIED

FUTURE AGENDA ITEMS

- (a) Superintendent evaluation
- (b) Consider superintendent contract
- (c) Strategic plan

AJOURN

Vance Fisher moved and Trey Burgan seconded the motion to adjourn the meeting at 8:23 p.m.

YES: 7	NO: 0	MOTION CARRIED
APPROVED AND SIGNED THIS	DAY OF	2024
PRESIDENT	BOARD CLERK	